

CASE NUMBER: 2:10-CR-18

DATE: September 7, 2010  
 LOCATION: Marshall, Texas  
 JUDGE: Charles Everingham IV  
 DEP. CLERK: Jan Lockhart  
 RPTR/ECRO: Jan Lockhart  
 USPO:  
 INTERPRETER:  
 TIME: 4:28 p.m. to 4:39 p.m.

USA

GAYLYNNE GALE

VS.

Attorney: Denise Simpson

Defendant's Attorney: Wayne Dickey

### Initial Appearance on Indictment

☒ Hearing Called ☐ Waiver of Video Conference signed

☒ AUSA Denise Simpson requested that the Indictment be unsealed.

☐ Interpreter sworn

☒ Defendant appears ☒ without counsel ☐ with counsel

☒ Appears on Indictment

☒ Date of arrest: September 7, 2010

☒ Defendant ☒ advised of charges ☒ advised of maximum penalties ☒ advised of right to remain silent;  
☒ advised of right to counsel.

☐ Defendant first appearance with counsel ☐ CJA ☐ Ret. ☐ USPD (Do Not Docket in Mag. Case - Without Consent

☒ Defendant requests appointed counsel, is sworn & examined re: financial status.

☐ Financial affidavit executed by defendant. The court finds the defendant ☐ able ☒ unable to employ counsel.

☐ appointed ☒ U.S. Public Defender Wayne Dickey appointed

☒ Assistant United States Attorney summarized charges.

☐ Defendant waived further reading of charges.

☒ Government motion for detention ☐ Government motion to continue detention hearing.

☒ Order of Conditions of Release signed

☒ Bond set \$5,000 Unsecured

☒ Bond executed and defendant released

☐ Temporary detention pending hearing

☐ Defendant remanded to custody of U.S. Marshal

☒ See page 2

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**ARRAIGNMENT**

☒ Arraignment on: ☒ INDICTMENT  
held on counts ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12  
☒ all counts; other counts \_\_\_\_\_

☐ Defendant ☐ Probation violator ☐ Supervised Release violator appears: ☐ with ☐ without counsel ☐ pro se

☐ Counsel appears on behalf of defendant

☐ Defendant ☐ sworn ☐ physically/mentally ready ☐ name spelled  
☐ received copy of charges ☐ discussed charges with counsel ☐ charges read  
☐ waived reading of charges ☐ No pressure to plead

☒ Defendant enters a plea of: ☐ (not guilty)  
to counts: ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12  
☒ all counts; other counts \_\_\_\_\_

☐ Discovery order entered. Defendant has \_\_\_\_\_ days or until \_\_\_\_\_ to file motions not covered by this order;  
Government has \_\_\_\_\_ days or until \_\_\_\_\_ to respond.

☐ Sentencing deferred for pre-sentence investigation.

☐ Sentencing set for \_\_\_\_\_ before Judge \_\_\_\_\_

☒ Last day to change plea October 20, 2010 by 3:00 p.m.

☒ Pretrial set for October 26, 2010 at 2:30 p.m.

☒ Jury selection set for November 1, 2010 at 9:00 a.m. before Judge Ward.

☐ Government motion \_\_\_\_\_ ☐ \_\_\_\_\_

☐ Defendant motion \_\_\_\_\_ ☐ \_\_\_\_\_

☐ Defendant remanded to custody US Marshal ☐ Bond continued

OTHER: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ADJOURN : 4:39 p.m.